



Bart L. Graham  
Commissioner

State of Georgia  
**Department of Revenue**

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Director

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**CERTIFIED COPY OF  
THE RESOLUTION OF THE BOARD OF DIRECTORS  
AUTHORIZING CONSENT TO SERVICE OF PROCESS FOR THE CORPORATION**

At a regular/special meeting of the Board of Directors of \_\_\_\_\_  
(NAME OF CORPORATION)

duly called and held on the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_,  
a quorum being present, the following Resolution was adopted:

**“WHEREAS, this Company has filed a Non-Resident Contractor’s Tax Bond with the Georgia Department of Revenue in connection with their project in \_\_\_\_\_, bond for such project being effective the \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_, and bearing the Surety Bond Number \_\_\_\_\_.**

THEREFORE, BE IT RESOLVED, that \_\_\_\_\_, President and \_\_\_\_\_, Secretary of the Company be and hereby are authorized to execute on behalf of the Company a Non-Resident Contractor’s Consent to Service of Process in this regard, and the proper attesting officer of the Company be and hereby is authorized to affix the corporate seal to such consent and subscribe his name thereto, attesting the same”.

I, \_\_\_\_\_, Secretary of \_\_\_\_\_,  
(NAME OF CORPORATION)

have compared the foregoing Resolution with the original thereof, as recorded in the Minute Book of said Company, and do certify that the same is a correct and true transcript therefrom and the whole of said original Resolution.

Given under my hand and seal of the Company, \_\_\_\_\_,  
(NAME OF CORPORATION)

in the city of \_\_\_\_\_, State of \_\_\_\_\_,  
this \_\_\_\_\_ day of \_\_\_\_\_, 20 \_\_\_\_\_.

\_\_\_\_\_  
(CORPORATE SECRETARY) (Seal)

**THIS RESOLUTION MUST BE ATTACHED TO THE NON-RESIDENT  
CONTRACTOR’S CONSENT TO SERVICE OF PROCESS**